

FORT WORTH HOUSING FINANCE CORPORATION

AGENDA

Tuesday, March 3, 2015

1:30 P.M.

City Hall, Pre-Council Chamber, Second Floor
1000 Throckmorton Street, Fort Worth, Texas 76102

Board of Directors

Salvador Espino, President
Danny Scarth, Vice President
Gyna M. Bivens, Secretary

Dennis Shingleton, Director
Ann Zadeh, Director
Kelly Allen Gray, Director

Jungus Jordan, Director
Betsy Price, Director
Zim Zimmerman, Director

Staff Liaison: Fernando Costa, Assistant City Manager
Vicki S. Ganske, Senior Assistant City Attorney

1. **Call to Order** – Sal Espino, President
2. **Approval of Minutes from the Meeting Held on January 6, 2015** – Sal Espino, President
3. **Written Reports** – Jay Chapa, General Manager
 - a. Financial Report through January 31, 2015
4. **Consider and Adopt Resolutions Approving a Change to a Limited Liability Company Organizational Structure for the Development of the Reserve at Quebec Apartments, Authorizing the Reserve at Quebec, GP LLC to Act as Managing Member of the Reserve at Quebec, LLC, Admitting Tarrant County Housing Partnership Inc. as a Special Member, and Approving a Contract with the City of Fort Worth for \$3,500,000.00 in HOME Funds for the Development** – Cynthia Garcia, Assistant General Manager
5. **Consider and Adopt Resolution Hiring John Shackelford as Legal Counsel for the Corporation, the Reserve at Quebec, LLC, and the Reserve at Quebec, GP LLC for the Development of the Reserve at Quebec Apartments** - Cynthia Garcia, Assistant General Manager
6. **Consider and Adopt Resolutions Approving a Contract with the City of Fort Worth for \$2,200,000.00 of Community Development Block Grant Funds for Mixed Income Rental Housing Development, and Authorizing the Acquisition of Land Located at 904 East Weatherford Street from the Fort Worth Transportation Authority for Development** – Cynthia Garcia, Assistant General Manager
7. **Consider and Adopt Resolution Approving Transfer of Corporation's Funds to JPMorgan Chase Bank, N.A and Authorizing Signatories for All Accounts** – Cynthia Garcia, Assistant General Manager

8. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:

- a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
- b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

9. **Requests for Future Agenda Items** – Sal Espino, President

10. **Adjourn** – Sal Espino, President

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, February 27, 2015 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas

The Pre-Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.